



Recommendation for Action

File #: 21-2474, Agenda Item #: 23.

8/26/2021

Posting Language

Authorize negotiation and execution of Amendment No. 7 to an agreement with Meals on Wheels, Inc. for the provision of free meals for the elderly and individuals living with disabilities, to add two twelve-month extension options each in an amount not to exceed \$482,700, for a revised total agreement amount not to exceed \$3,827,466.

Lead Department

Austin Public Health.

Fiscal Note

Funding in the amount of \$482,700 is included in the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget.

Prior Council Action:

March 31, 2016 - Council authorized negotiation and execution of amendments to agreements with 13 social service agencies to increase funding for self-sufficiency social services, including \$78,168 awarded to Meals on Wheels, Inc. for a 37-month term from September 1, 2015 through September 30, 2018, with three 12-month extension options in an amount not to exceed \$78,168 per extension option, for a total combined amount not to exceed \$2,762,034, on an 8-2 vote with Council Members Troxclair and Zimmerman voting no, Mayor Adler absent, and Mayor Pro Tem Tovo recusing herself on the portion related to Creative Action.

November 20, 2014 - Council authorized the award, negotiation, and execution of a 37-month contract with 33 social service agencies, or other qualified offerors in response to Request for Proposal No. EAD0116 for self-sufficiency social services, on a 6-0 vote with Council Member Tovo recusing herself from contracts associated with Theater Action Project/Creative Action.

For More Information:

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Additional Backup Information:

This action will authorize the negotiation and execution of Amendment No. 7 to an agreement with Meals on Wheels, Inc. to provide free, home-delivered, nutritious, daily meals to improve the physical well-being of the elderly and individuals living with disabilities, that extends the program period to include two renewal options each in an amount not to exceed \$482,700, for a revised total agreement amount not to exceed \$3,827,466.

Amendment No. 6 exercised extension option No. 3 in the amount of \$482,700 for the period of October 1, 2020 to September 30, 2021.

Amendment No. 5 exercised extension option No. 2 in the amount of \$482,700 for the period of October 1, 2019 to September 30, 2020.

Amendment No. 4 exercised extension Option No. 1 in the amount of \$482,700 for the period of October 1, 2018 to September 30, 2019.

Amendment No. 3 added \$11,773 to the 37-month base agreement due to a 2.5% annual cost of living increase for social services agreements approved by Council during the Fiscal Year 2017-2018 Budget adoption process.

Amendment No. 2 added \$21,176 to the 37-month base agreement due to a 2.3% annual cost of living increase for social services agreements approved by Council during the Fiscal Year 2016-2017 Budget adoption process.

Amendment No. 1 added \$78,168 to the 37-month base agreement due to a 6% annual cost of living increase for social services agreements approved by Council during the Fiscal Year 2015-2016 Budget adoption process.

Meals on Wheels, Inc. was awarded funding through the 2014 HHSD Self Sufficiency to meet the needs of the most vulnerable individuals in our community. City Council authorized award, negotiation, and execution of a 37-month agreement with 33 social service agencies or other qualified offerors in response to Request for Proposal No. EAD0116 for self-sufficiency social services, including \$1,302,849 awarded to Meals on Wheels, Inc. with three 12- month extension options each in an amount not to exceed \$434,283 and combined for each extension option, for a total contract amount not to exceed \$2,605,698.

Strategic Outcome(s):

Health and Environment.